



# TOURISM COMMISSION

Monday – July 11, 2016

**9:00 A.M.**

*Airport Terminal Conference Room*

## AGENDA

1. Roll Call
2. Minutes of the June 7, 2016 meeting
3. Action on Motion to Extend Contract
  - A. GMACC
  - B. Maggie Foote
  - C. Joe Holland
4. Contract for Tourism Services - Greater Menomonie Area Chamber of Commerce
  - A. Review Draft Budget from Greater Menomonie Area Chamber of Commerce – discussion and possible motion of action
  - B. Review Draft Goals for Tourism Director – discussion and possible motion of action.
  - C. Final approval of contract for signing.
5. New Business
  - A. Next Meeting Date and Time – Discuss frequency of meetings required by the Tourism Commission and potential dates and times for remainder of 2016.
6. Adjourn